

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

PRESENT: Steve Howe, Vic Peterson, Rusty Evans, Ed Crockett and Dick Austin. Absent: Steve Bates and Darrell Link

The meeting of **July 12, 2007** was called to order by Dick Austin, Representative of the Grant County Fiscal Court, at 9:08 A.M.

Motion to approve the minutes from the previous meeting of June 14, 2007 was made by Ed Crockett and seconded by Steve Howe. Motion carried.

Tim Graviss from JRA Architects reported that AOC had released the project for bid. Questions about procedure for bidding will be accepted by fax only. Bids must be submitted by August 9, 2007 at 2:00 P.M. A pre-bid conference is scheduled for July 26, 2007 at 2:00 P.M. at the Grant County Courthouse. The purpose of the open forum will be to ask questions. The retaining wall is 95 percent complete and the cistern has been dealt with. Rusty Evans spoke up and stated that a letter from Codell about these issues would probably give the contractor 7 days to complete and then someone else would be contacted to complete the job with adjustment in the payment.

Robert Vasser, owner of the adjacent strip mall sent an Okay to send him an encroachment agreement with business card.

Vic Peterson had 3 invoices to be paid. On Motion by Steve Howe and seconded by Ed Crockett payment for the secretary services of Tammy Beckham was approved. Motion carried.

On Motion of Ed Crockett and seconded by Steve Howe payment to JRA Architects thru phase C of \$309,163.00 was approved. Motion carried.

On Motion by Steve Howe and seconded by Ed Crockett reimbursement to JRA Architects for reprinting, review fee and postage in the amount \$9,406.88 was approved. Motion carried.

The next meeting will be August 9, 2007 at 3:00 P.M.

Motion to adjourn was made by Ed Crockett and seconded by Steve Howe. Motion carried.